

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

**Acting Chairman:** Committee Member Steve C. Davis, Council District No. 8

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, June 13, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:03 p.m.

**PRESENT:** Acting Chairman Committee Member Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council. Chairman Robert O. Call, Jr., Council District No. 3 was excused.

**ALSO PRESENT:** Mr. Timothy J. Callanan, District No. 2, ex officio; Mr. Dennis Fish, District No. 5, ex officio; Mr. Caldwell Pinckney, District No. 7, ex officio.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Acting Chairman S. Davis: "I'd like to call the Committee on Water and Sanitation Meeting to order. First item on the agenda is the approval of minutes from May 9, 2011."

Committee Member Schurlknight: "Move for approval."

Committee Member Farley: "Second."

Acting Chairman S. Davis: "Are there any corrections for these minutes? (No Response). All in favor, say Aye? (Ayes) Opposed Nay? (No Response) The minutes stand approved as presented."

It was moved by Committee Member Schurlknight and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Acting Chairman S. Davis: "First and foremost, on the agenda, is Ms. Angela Pinson, Director of Administration, in reference to the Grievance Committee Nominees. Ms. Pinson?"

**A. Angela Pinson, Director of Administration, Re:** Grievance Committee Nominees.

Ms. Angela Pinson: "Thank you Mr. Davis. I am requesting approval of two nominees. They are replacing two other employees whose terms have expired to our Water and Sanitation Grievance Committee."

Committee Member Farley: "Move for approval."

Committee Member Schurlknight: "Second."

Acting Chairman S. Davis: "Are there any further discussions? (No Response). All in favor, signify by saying Aye? (Ayes) Opposed? (No Response). Motion carries."

Ms. Angela Pinson: "Thank you."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **approve** the Berkeley County Water and Sanitation Grievance Committee Nominees Wendy Weaver and Jerry Crolley. The motion passed by unanimous voice vote of the Committee.

Acting Chairman S. Davis: "I'll entertain a motion to adjourn"

Committee Member Schurlknight: "So move"

Acting Chairman S. Davis: "I need a second, Mr. Farley?"

Committee Member Farley: "Second"

Acting Chairman S. Davis: "We have a motion and a second. All those in favor signify by saying Aye? (Ayes) We stand adjourned. Thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Farley to **adjourn** the Committee on Public Works and Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:04 p.m.

July 25, 2011

Date Approved

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1  
Mrs. Cathy Davis, District No. 4  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, June 13, 2011**, at **6:04 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**May 9, 2011**

**A. Angela Pinson, Director of Administration, Re: Grievance Committee Nominees.**

June 8, 2011  
S/Catherine R. Windham  
Acting Clerk of County Council